

**Moultonborough Conservation Commission Meeting Minutes**  
**Tuesday, September 6, 2016**  
**7:00 pm**  
**Moultonborough Town Hall**

1. Meeting attendees were: Bob P, Brian S, Jim N, Marie S, Scott B and Bill G. Guest: Joyce Thorman
2. Review Minutes from August 1 and 12, 2016, Meetings – Bob moved to approve the minutes from August 1 and August 12<sup>th</sup>. Brian seconded and all approved.
3. Permits/Applications/Correspondence/Complaints – Three pages of permits were handed out. There were no issues requiring commission review.
4. Budget
  - a. Operating and CC Fund update – Marie handed out the accounting records, showing balances and what had recently been paid. If the invoices on the table at this meeting were to be paid, the balance of the conservation fund would be about \$16,000.
  - b. Several issues were presented for approval.
    - i. Lake Winnepesaukee Assoc. for Watershed Restoration Plan. This needs to be clarified before paying. The commission prefers to pay the entire commitment, rather than it being tagged to specific tasks, with varying amounts.
    - ii. FB Environmental for NRI – The commission reviewed the invoice and voiced the opinion that more of the deliverables should be complete before the current invoice is paid, since it is so close to the full amount.
  - c. Lee's Pond Preserve
    - i. The fund raising committee requests approval of the Conservation Commission to change the name of the parcel currently called Lees Pond Preserve. After a bit of discussion, the name "Moultonborough Falls Conservation Area", or MFCA was proposed by Brian, moved to accept by Scott, seconded by Bob and all approved. Checks made out to either name will be accepted and end up in the same fund.
    - ii. Marie met with members of the LCHIP grantors, gave a tour of the MFCA and answered questions about the grant proposal that was submitted to them.
    - iii. Marie is working on a grant application through the Moose Plate program. That is due on September 15<sup>th</sup>.
5. NRI update

Comments were exchanged about the latest review of the NRI from FB Environmental. Marie will send the comments to FBE. The comments for the record are:

  - i. Wildlife corridors are missing

- ii. No list of fish species
  - iii. No mention of invasive species
  - iv. No clarification of why various soils are important or not
  - v. Priorities need to be rated and an indication of which is the most important threat.
- 6. Moultonborough Bay Inlet Update
  - a. Nothing new to report. Work continues on the watershed restoration plan project.
- 7. Septic System Improvement Initiative
  - a. Progress report: NH DES invited a full proposal for the septic assessment program in Moultonborough. If approved, DES will fund in the ballpark of \$7000
- 8. Landscape Program
  - a. There is interest in working with landscapers to help get to land owners information and resources to improve storm water protection. UNH has a two day program that instructs on best practices. Need 20 people to run the program.
- 9. Monitoring of Parcels
  - a. Reports on town owned conservation lands are due.
- 10. Moultonborough Lands for Sale – The commission was asked to review several town owned properties that may be sold, to comment if there were any special conservation issues that should be evaluated before the decision to sell was made. The properties are Map 130 Lot 021, Map 166 Lot 007 and property at 4 Whittier Hwy, Map 170 Lot 002. After review, there are no comments from the ConCom.
- 11. CIPC Meeting
  - a. The CIPC committee designated the priority of town funding for part of the Lees Pond Preserve/MFCA property as low. There will be an update for next year's review and the ConCom expects to resubmit an application for consideration.
- 12. Adjourn - The meeting adjourned at 9:00PM

The next meeting is October 3, 2016